



## Board Action Item

<b>MEETING DATE:</b>	<b>04/16/2019</b>
<b>AGENDA ITEM:</b>	<b>5 A</b>
<b>PRESENTER:</b>	<b>Bob Arbuthnot</b>
<b>SUBJECT:</b>	<b>Chairman's Report</b>

1. The Professional Engineer's Report (PER) is in the final stages to be completed by April 30th. This document is key to applying for further assistance with our system improvements.
2. Sharon attended the pretrial conference for Rebecca Sigeti. I was out of town and not present for that one. Ms. Sigeti is scheduled to appear before the judge for sentencing on April 22 at 11:00 AM in the Payson court house for sentencing.
3. I received an email from a customer regarding a high bill. I referred this to the District Manager, and he is working with the customer to resolve the issue.
4. Mr. Esquivel has been our district manager for a year now. He has sent me his accomplishments for the past year, and I am scheduling an executive session to discuss his performance and set goals for the coming year.
5. Ms. Hillman telephonically attended a Rural Arizona Group Health Trust meeting in my absence regarding admitting new members.